

Agenda

State Library Council Meeting–Conference Call

April 28, 2017

9:30a.m. to 11:30 a.m. Eastern

Items printed in **RED** with an asterisk (*) indicate that a motion is required.

- I. Welcome and Introductions
- II. **Adoption of the Agenda ***
- III. Business Items
 - A. **Election of Chair ***
 - B. **Election of Vice-Chair ***
 - C. **Review and Approval of Bylaws***
- IV. Next Meeting
- V. Orientation to the Division of Library and Information Services
- VI. Division Update and Director's Comments
 - A. 2017-2018 Budget
 - B. Legislation
 - C. Miscellaneous
- VII. Public Comment
- VIII. **Adjournment ***

To request copies of meeting materials associated with this agenda but not included herein, contact Jennifer Womble with the Division of Library and Information Services at jennifer.womble@dos.myflorida.com or 850.245.6604.

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In order to comply with Section 286.0114, Florida Statutes, the Division has established a Public Comment Policy applicable to all committees, councils and work groups to allow members of the public an opportunity to address the group. special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.